

POWER OF ATTORNEY

Attorney Docket No.

A351.12-0002

First Named Inventor : Andrew A. Goldfine

Title : IMPACT ABSORBING COMPOSITE

In the patent application:

— identified above (and submitted to the Patent and Trademark Office herewith).

X filed on March 16, 2001 as Application No. 09/787,497.

I appoint the attorneys and agents associated with Customer Number 00164 to prosecute the patent application identified above and to transact all business in the Patent and Trademark Office connected therewith, including full power of association, substitution and revocation.

I ratify all prior actions taken by Kinney & Lange, P.A. or the attorneys and agents mentioned above in connection with the prosecution of the above-mentioned patent application.

I authorize Kinney & Lange, P.A. to mark the appropriate space above and to insert the filing date and application number of the application, as appropriate.

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AERO DESIGN & MANUFACTURING CO., INC.

Signature:

Andy A. Goldfine
Andy A. Goldfine

Dated:

4/9/01

Title:

President